

Document Number Only

F96000002152

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700001801187
-04/30/95--01071--008
*****70.00 *****70.00

Merit Contracting, Inc.
(Terim Contracting Inc.)

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

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☐ Call When Ready

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Updater
Verifier
Acknowledgment
W.P. Verifier

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4-30

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Merit Contracting Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 25-1568657
(FEI number, if applicable)
4. February 13, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. R.D. #3, Box 59, Monongahela, Pennsylvania 15063
(Current mailing address)
8. General and Electrical Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Kevin A. Seburnia, Asst. Sec.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
56 APR 30 AM 11:28

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Clement P. Gigliotti

Address: R.D. #3, Box 59

Monongahela, Pennsylvania 15063

Vice Chairman: _____

Address: _____

Director: Ronald C. McCracken

Address: R.D. #3, Box 59

Monongahela, Pennsylvania 15063

Director: Charlene Williams

Address: R.D. #3, Box 59

Monongahela, Pennsylvania 15063

B. OFFICERS

President: Clement P. Gigliotti

Address: R.D. #3, Box 59

Monongahela, Pennsylvania 15063

Vice President: Ronald C. McCracken

Address: R.D. #3, Box 59

Monongahela, Pennsylvania 15063

Secretary: Charlene Williams

Address: R.D. #3, Box 59

Monongahela, Pennsylvania 15063

Treasurer: Charlene Williams

Address: R.D. #1, Box 59

Monongahela, Pennsylvania 15063

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charlene Williams Corporate Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charlene Williams, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Charles Williams, do hereby certify
that this Resolution of the Board of Directors of Merit Contracting, Inc.,
a corporation duly organized and existing under the laws of the State of Pennsylvania,
was duly adopted on April 16, 19 96.

Resolved, that Merit Contracting, Inc. organized
and existing in the State of Pennsylvania, hereby adopts the
name Terim Contracting Inc. for use in Florida.

Dated: April 16, 1996

Charles Williams
Signature of at least one director

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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

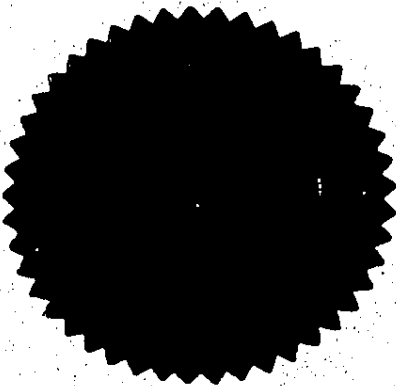
APRIL 19, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MERIT CONTRACTING INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in cursive script, reading "Gretta K. Keady".

Secretary of the Commonwealth

SWAL

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DIVISION OF CORPORATIONS
96 APR 30 AM 11:29

Document Number Only

F9600000 2152

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Merit Contracting, Inc.

cross reference: Terim Contracting, Inc.

changing the spelling of its Adopted Name to:

Terim Contracting, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

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CR2E031 (1-89)

10-10-96

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N. HENDRICKS OCT 10 1996

Nancy,

We discussed this filing on 10-4-96.
Please see the attached document for
correcting the spelling of the adopted
name. It looks to me that they followed
your instructions. Please call me if there
are any problems. Thanks for your assistance. Tamara

RESOLUTION OF BOARD OF DIRECTORS

MERIT CONTRACTING, INC.

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96 OCT 10 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Charlene Williams, do hereby certify that this Resolution of the Board of Directors of Merit Contracting, Inc., a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on 2/13/88. Be it resolved, that Merit Contracting, Inc. organized and existing in the state of Pennsylvania, hereby adopts the name Terim Contracting, Inc. for use in Florida. Be it resolved, that the spelling of the Previously Adopted Name has changed from Terim Contracting, Inc. to Tirem Contracting, Inc.

Dated 10-7-96

Charlene Williams
Corporate Secretary

Charlene Williams, Corporate Secretary